

POLICE COMMITTEE MINUTES
NOVEMBER 19TH, 2013

SIGN IN

JACK JENKINS
DON THOMPSON
GERALD WILLIAMS
DAN MCDOWELL
JUDY WHITAKER

PAUL JACKSTADT
BILL DAVIS
RON SIMPSON
MAYOR ED HAGNAUER

ALDERMAN JENKINS CALLED THE MEETING TO ORDER.

JENKINS STATED FIRST IS A REQUEST FOR BIDS FOR ALARM MAINTENANCE.

MOTION BY JENKINS, SECOND BY MCDOWELL TO ACQUIRE BIDS FOR ALARM SYSTEM.

JENKINS STATED NEXT IS A SOFTWARE MAINTENANCE AGREEMENT THAT NEEDS TO PASSED TONIGHT.

MOTION BY JENKINS, SECOND BY MCDOWELL TO ACCEPT THE MAINTENANCE AGREEMENT FOR THE SOFTWARE. MOTION CARRIED.

JENKINS STATED LAST IS A LEASE PURCHASE FOR 4 SQUAD CARS FOR KOETTING FORD THAT NEED APPROVAL TONIGHT.

MOTION BY JENKINS, SECOND BY MCDOWELL TO ACCEPT THE RESOLUTION FOR LEASE-PURCHASE OF FOUR 2014 FORD POLICE INTERCEPTOR MOTOR VEHICLES, FOR USE BY THE POLICE DEPARTMENT. MOTION CARRIED.

MOTION BY JENKINS, SECOND BY MCDOWELL TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.